

Chief Executive Officer  
Ryan Harris



Board of Directors  
Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tami Humphry, Treasurer  
Lester Cufaude, Director

Board of Directors  
**Regular Meeting Agenda**  
February 28, 2024 @ 1:00 PM  
Mayers Memorial Healthcare District  
Burney Boardroom  
20647 Commerce Way  
Burney, CA 96013

**Mission Statement**  
Leading rural healthcare for a lifetime of wellbeing.

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 at least 48 hours in advance of the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations. The District will make every attempt to accommodate your request.

				<b>Approx. Time Allotted</b>
<b>1</b>	<b>CALL MEETING TO ORDER</b>			
<b>2</b>	<b>2.1 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.			
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
	3.1	Regular Meeting –January 31, 2024	<b>Attachment A</b>	<b>Action Item</b> 1 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	4.1	Resolution 2024.03 – January Employee of the Month	<b>Attachment B</b>	<b>Action Item</b> 2 min.
	4.2	Hospice Quarterly	Lindsey Crum <b>Attachment C</b>	Report 2 min.
	4.3	Mayers Healthcare Foundation Quarterly	Val Lakey <b>Attachment D</b>	Report 2 min.
	4.4	Quality & Risk	Jack Hathaway <b>Attachment E</b>	Report 2 min.
	4.5	Skilled Nursing Facility	Cassandra & Britany <b>Attachment F</b>	Report 2 min.
	4.6	Maintenance & Engineering	Alex Johnson <b>Attachment G</b>	Report 2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>			
	<b>5.1 Finance Committee</b>			
	5.1.1	Committee Meeting Report: Chair Humphry		Report 5 min.
	5.1.2	January 2024 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b> 5 min.
	5.1.3	Board Quarterly Finance Review		<b>Action Item</b> 2 min.
	5.1.4	Acceptance of Annual Audit Summary prepared by Wipfli		<b>Action Item</b> 2 min.

5.1.5	Proposal for HVAC Project in FR Dietary	<b>Attachment H</b>	<b>Action Item</b>	10 min.
5.1.6	Solar Project – TX Upgrade Cost	<b>Attachment I</b>	<b>Action Item</b>	10 min.
5.1.7	Master Planning Update – FR Rural Health Clinic	<b>Attachment J</b>	Discussion/ <b>Action Item</b>	10 min.
5.2	<b>Strategic Planning Committee – No February Meeting</b>			
5.3	<b>Quality Committee –February 21<sup>st</sup> Report</b>			
5.3.1	DRAFT Minutes Attached	<b>Attachment K</b>	Report	5 min.
<b>6</b>	<b>NEW BUSINESS</b>			
	Policies & Procedures: Ivenix SMART Infusion Pump Use Swing Bed Criteria and Pre-Admission Processes ABO/RH Confirmation of Patient Age Specific Guidelines Automated HDL Cholesterol Automated LDL Cholesterol Cholesterol Collection and Arm Band Policy Critical Values with Read Back Emergency Release of Blood Handling and Processing Specimens High Sensitivity Troponin I Ordering Protocol to Rule Out acute Myocardial Infarction Laboratory Environment Health and Safety Loci Thyroid Stimulating Hormone Loci Vitamin B12 Loci Vitamin D Total Assay Millipore Water Culture Total Prostate Specific Antigen Total Protein Triglycerides Uric Acid Urinary/Cerebrospinal Fluid Protein			
6.1		<b>Attachment L</b>	<b>Action Item</b>	5 min.
6.2	Organizational Chart Approval	<b>Attachment M</b>	<b>Action Item</b>	5 min.
6.3	New Board Member Appointment		Information	5 min.
6.4	Board Member Education Plans & Options		Discussion	5 min.
<b>7</b>	<b>ADMINISTRATIVE REPORTS</b>			
7.1	Chief's Reports – <b><i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i></b>			
7.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
7.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
7.1.3	Chief Public Relations Officer – Val Lakey	<b>Attachment N</b>	Report	5 min.
7.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
7.1.5	Chief Nursing Officer – Theresa Overton		Report	5 min.
7.1.6	Chief Executive Officer – Ryan Harris		Report	5 min.
<b>8</b>	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
8.1	Board Member Message: Points to highlight in message		Discussion	2 min.
<b>9</b>	<b>MOVE INTO CLOSED SESSION</b>			

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at [www.maversmemorial.com](http://www.maversmemorial.com).

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10 **CLOSED SESSION ITEMS**

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**Hearing (Health and Safety Code § 32155) – Medical Staff Credentials**

AHP Appointment: Paula Amacker, NP – Oncology (Dignity)

10.1

Medical Staff Appointment:  
Ross Mandeville, MD – Neurologist (Telemed2U)  
Galen Church, DO – Emergency Medicine

**Action Item**

2 min.

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11 **RECONVENE OPEN SESSION**

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12 **ADJOURNMENT: Next Meeting March 27, 2024**

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Posted 02/23/2024